

Calling Meeting to Order

The February 8, 2013 meeting of the Nicholas County Fiscal Court is called to order at 9:00 A.M. This meeting is being recorded for future reference.

Meeting called to order by the County Judge/Executive

We will now have our prayer and Pledge of Allegiance

Roll Call.

Approval of the minutes from the previous meeting

Monthly reports needs approval.

Guests

If there are no objections we will now have our program, follow the agenda.

AGENDA IS SUBJECT TO CHANGE

1. Road Department monitoring wells.
2. Discussion of hospital roof specs for bidding purposes.
3. Discussion of repairing paver at the Road Department.
4. Discussion of spending procurement limit.
5. Permission to sign mutual aid agreement with the City and County Fire Departments that was approved at July 10, 2012 meeting.
6. Discussion of road sign machine for Road Department.
7. Treasurer's monthly report needs approved.
8. Treasurer's transfers need approved.
9. Monthly bills need approved.

OLD BUSINESS

NEW BUSINESS

ADJOURN MEETING